DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change Foundation Meeting Date August 17, 2011 8:30 a.m. AMENDED 8-10-11

Delaware Department of Agriculture, Secretary's Conference Room 2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I.	Preservation I	Districts
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- A. Current Situation Report Robin West
- B. Monitoring Report Milton Melendez
- C. Expansion Eligibility and Final Approval:
 - 1. G & I Dempsey Expansion of the Corner Ketch District, ID#N-11-06-261B
 - 2. L & T Dempsey Expansion of the Corner Ketch District, ID#N-11-06-261A
- II. Opportunity for Public Comments
- III. Minutes
- IV. Financial Highlights
- V. Hill Island District, ID#N-98-01-191 Rodman S. Smith, III Review of Hill Island Farm alternative appraisal for PDR 16.
- VI. Executive Session Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. Young Farmers Program – Adoption of Guidelines

VIII. Adjournment